

MINUTES
MAPLEWOOD CITY COUNCIL
MANAGER WORKSHOP
6:00 P.M. Monday,
July 11, 2016
Council Chambers, City Hall

A. CALL TO ORDER

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 6:04 p.m. by Mayor Slawik.

B. ROLL CALL

Nora Slawik, Mayor	Present
Marylee Abrams, Councilmember	Present
Kathleen Juenemann, Councilmember	Present
Bryan Smith, Councilmember	Present
Tou Xiong, Councilmember	Absent

C. APPROVAL OF AGENDA

Councilmember Abrams moved to approve the agenda as submitted.

Seconded by Councilmember Smith Ayes – All

The motion passed.

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

1. Overview of 2017-2021 Capital Improvement Plan Items

City Manager Coleman introduced the report and answered questions of the council. Finance Director Pauseth provided details of the report and answered questions of the council. Parks & Recreation Director Konewko answered additional questions of the council.

2. Election Equipment Demonstration

Citizen Services Director/City Clerk Haag gave the staff report and answered questions of the council. Deputy City Clerk Schmidt explained how each piece of the equipment operated and assisted the council in a demonstration.

F. ADJOURNMENT

Mayor Slawik adjourned the meeting at 6:47 p.m.